CHONIN, SHER & NAVARRETE, P.A.

95 Merrick Way, Suite 100 • Coral Gables, Florida 33134 • (305) 443-5125 • Fax (305) 444-9524

Attorneys-at-law:

Neil Chonin Board Certified Civil Trial

Marilyn Sher Libby Naversete David: Chonin

September 1, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

100002642151-0 -09/17/98-01060-002 *****35.00 *****35.00

Please find enclosed an original of our Amendment to our Articles of Incorporation. We enclose a check for \$35.00 for filing fee and for one certified copy of same. If there are any questions, please feel free to call us.

Sincerely

NEIL CHONIN

N/C 9/23

FILED 98 SEP 17 AM 8: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CHONIN, SHER & NAVARRETE, P.A.

Pursuant to Florida Statute 607.187 the Articles of Incorporation of SHONIN, SHER & NAVARRETE, P.A. amends its Articles of Incorporation as follows:

- A. The name of this corporation is CHONIN, SHER & NAVARRETE, P.A.
- B. The Articles of Incorporation are amended to read as follows: the name of the corporation shall hereafter be known as CHONIN & SHER, P.A.
- C. The shareholders by unanimous vote adopted this amendment at a meeting held September 1, 1998 in Coral Gables, Dade County, Florida.

NEIL CHONIN, President

Acknowledged by:

NEIL CHONIN, Secretary